



## City of Wenatchee

### WENATCHEE CITY COUNCIL SPECIAL MEETING WENATCHEE CITY HALL June 30, 2011 AGENDA

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**5:15 p.m. Executive Session** to discuss with legal counsel the legal risks of a proposed action. Final actions, if any, shall be taken in a public meeting.

#### **Pledge of Allegiance**

#### **Consent Items:**

- **Motion** to approve agenda, vouchers, and minutes from previous meetings.

#### **Citizen Comments:**

The "Citizen Comments" period is to provide the opportunity for members of the public to address the Council on items either not on the agenda or not listed as a public hearing. The Mayor will ask if there are any citizens wishing to address the Council. When recognized, please step up to the microphone, give your name and mailing address, and state the matter of your interest. If your interest is an agenda item, the Mayor may suggest that your comments wait until that time. Citizen comments will be limited to three minutes.

#### **Action Items:**

- A. Motion** for Council approval for the Wenatchee Police Department to proceed with the Edward Byrne Memorial Justice Assistance Grant (JAG) – Tom Robbins
- B. Interlocal Agreement** between City of Wenatchee and Greater Wenatchee Regional Events Center Public Facilities District – Steve Smith
  1. **Motion** for City Council approval of an Interlocal Agreement between the City of Wenatchee and the Greater Wenatchee Regional Events Center Public Facilities District in support of a bond issuance subject to court validation; or, alternatively,
  2. **Motion** for City Council approval of an Interlocal Agreement between the City of Wenatchee and the Greater Wenatchee Regional Events Center Public Facilities District in support of a bond issuance without court validation based on the opinion of Foster Pepper and Koegen Edwards; or, alternatively,
  3. **Motion** for City Council approval of the Third Amendment to Interlocal Agreement for the Greater Wenatchee Regional Events Center Public Facilities District Project.

#### **Discussion Item:**

- (a) City Budget

#### **Vouchers:**

Claim Checks #157584 thru #157648 in the amount of \$176,542.08 for June 23, 2011  
Payroll Distribution in the amount of \$15,114.57 for June 30, 2011

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)*